

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff

v.

LAILONNIE LEANNE CABIAO-PAGE,

Defendant.

NO. CR18-062 RAJ

**ORDER FOR RESTITUTION**

On November 15, 2019, this Court entered an Order terminating Defendant's participation in the Drug Reentry Alternative Model (DREAM) program, granting Defendant's request to withdraw her previously entered guilty pleas, and granting the government's request to dismiss with prejudice the criminal charges filed in this case.

In addition, the Court having reviewed the parties' *Stipulation for Order Regarding Payment of Restitution and Retention of Jurisdiction for Enforcement* filed on November 15, 2019, hereby accepts the *Stipulation* as drafted and orders:

1. The previously agreed restitution amount of \$83,563.61, less any amounts paid, shall be due and payable immediately;

2. The Defendant shall continue making restitution payments through the clerk of the court in an amount of no less than \$25 per month, with the minimum payment subject to revision by order of the Court depending upon the defendant's

1 financial circumstances, until the restitution obligation is satisfied. Payments will be  
2 made to the *United States District Court, Western District of Washington*, referencing  
3 case No. CR18-062RAJ, and deliver such payments either personally or by First Class  
4 Mail to:

5 United States District Court, Western District of Washington  
6 Attn: Financial Clerk – Lobby Level  
7 700 Stewart Street  
8 Seattle, Washington 98101

9 The identified victims entitled to restitution are Bank of America and Capital One Bank.  
10 Payments shall be allocated in accordance with instructions to be provided by the U.S.  
11 Attorney's Office.

12 3. Compliance with this obligation shall be enforced as follows:

- 13 (i) Defendant shall report all restitution payments, specifying the amounts paid  
14 and providing proof of payment, in writing to United States Probation, U.S.  
15 Probation Office – Western District of Washington, 700 Stewart Street,  
16 Suite 11101, Seattle, Washington 98101, and the U.S. Attorney's Office,  
17 Attn: DREAM Executive Review Team, 700 Stewart Street, Suite 5220,  
18 Seattle, Washington 98101, on a quarterly basis, that is, within one week  
19 following expiration of each 90 day period after dismissal of criminal  
20 charges;  
21 (ii) Defendant shall report employment and wage information, specifying  
22 employer name, address and phone number, and wage/salary amount, in  
23 writing to United States Probation and the U.S. Attorney's Office, within  
24 one week after employment commences;  
25 (iii) Defendant shall report change of residential address and phone numbers in  
26 writing to United States Probation and the U.S. Attorney's Office within  
27 one week of a change;

1 (iv) In the event the U.S. Attorney's Office believes Defendant has defaulted on  
2 her restitution obligation, it shall first advise her in writing and provide an  
3 opportunity to cure the default or submit a written explanation to the U.S.  
4 Attorney's Office within one week of receiving the default notice;

5 (v) If, after reviewing defendant's response, the U.S. Attorney's Office  
6 continues to believe Defendant has defaulted on her restitution obligation, it  
7 shall file with the court an *ex parte* application seeking an order to show  
8 cause why Defendant should not be held in contempt for failing to comply  
9 with the Court's order regarding restitution.

10 4. This Court shall retain jurisdiction over this matter for purpose of enforcing  
11 this Order.

12 IT IS SO ORDERED.

13 DATED this 15<sup>th</sup> day of November 2019.



14  
15 The Honorable Richard A. Jones  
16 United States District Judge  
17 Western District of Washington  
18 DREAM Judicial Officer

19 Submitted by:

20  
21 /s/ James D. Oesterle  
22 JAMES D. OESTERLE  
23 Assistant United States Attorney  
24 700 Stewart St., Suite 5220  
25 Seattle, Washington 98101  
26  
27  
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